

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
C T CORPORATION SYSTEM

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C T CORPORATION SYSTEM, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the board of directors of said corporation at a meeting duly convened and held adopted a resolution proposing and declaring advisable the following amendment of the certificate of incorporation of said corporation:

RESOLVED that the board of directors of C T Corporation System does hereby propose and declare advisable an amendment of its certificate of incorporation by striking out article THIRD thereof and substituting in lieu thereof the following:

"THIRD: The nature of the business, or objects or purposes to be transacted, promoted or carried on are:

To serve Members of the Bar of this state or any other state and foreign country, in any lawful manner, in the organization, registration and qualification of corporations, domestic and foreign.

To represent corporations, domestic and foreign, in a statutory capacity; to establish and maintain for corporations, domestic and foreign, principal and registered offices; to act as or furnish the agent for corporations, domestic and foreign, upon whom process may be served,

and to carry on a general service agency business.

To secure, publish and distribute in letter, bulletin, journal, digest, or other form, information with respect to court decisions, statutory requirements and provisions, official and departmental rulings, regulations and requirements and legislative proceedings of the Government of the United States or any or all of the states, districts, territories or colonies of the United States of America and of the Dominion and Provinces of Canada and other foreign countries with respect to the organization, incorporation, and maintenance of corporations, domestic and foreign.

To act as Trustee under any lawful express trust committed to it by contract or will, or under appointment of any court having jurisdiction of the subject matter, and as agent for the performance of any lawful act, without banking or insurance privileges.

To act as and to furnish the agent upon whom process may be served, for receipt of communications and notices, and for the performance of any other lawful act, and to establish and maintain registered offices, for corporations and other organizations, domestic or foreign, and for individuals.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Delaware upon corporations formed under the act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could legally do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes."

SECOND: That the said amendment has been consented to and authorized by the holders of all the issued and outstanding shares of capital stock of the corporation by a written consent given in accordance with the provisions of Section 81 of the General Corporation Law of Delaware and filed with the corporation on the 7th day of December, 1950.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 26 and 81 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, C T CORPORATION SYSTEM has caused its corporate seal to be hereunto affixed and this certificate to be signed by G. F. LePAGE, its Vice-President, and NORMAN J. MacGAFFIN, its Secretary this 11th day of December, 1950.

C T CORPORATION SYSTEM

C T CORPORATION SYSTEM
Corporate Seal
1936
DELAWARE

By G. F. LePAGE
Vice-President

By NORMAN J. MacGAFFIN
Secretary

Attest:

NORMAN J. MacGAFFIN
Secretary.

STATE OF NEW YORK)
) SS
COUNTY OF NEW YORK)

BE IT REMEMBERED that on this 11th day of December, A. D. 1950, personally came before me FERDINAND H. BUTEHORN, a Notary Public in and for the County and State aforesaid, G. F. LePAGE, Vice-President of C T CORPORATION SYSTEM, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said G. F. LePAGE, as such Vice-President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of the said Vice-President and of the Secretary of said corporation to said foregoing certificate are in the handwriting of the said Vice-President and Secretary of said corporation respectively; and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

FERDINAND H. BUTEHORN
Notary Public

Ferdinand H. Butehorn
Notary Public, State of New York
No. 24-5551700
Qualified in Kings County
Cert. filed with New York Co.
Clerk
Term expires March 30, 1952

Ferdinand H. Butehorn
Notary Public
State of New York

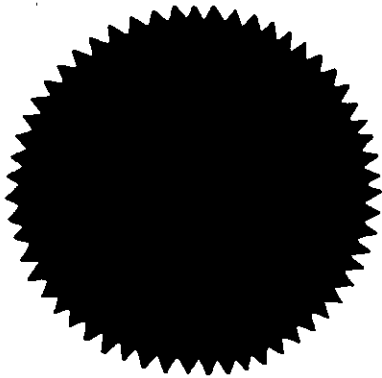
State of Delaware



Office of Secretary of State

I, Harris B. McDowell, Jr., Secretary of State of the State of Delaware,
do hereby certify *that the above and foregoing is a true and correct copy of*
Certificate of Amendment of Certificate of Incorporation of the
"C T CORPORATION SYSTEM", as received and filed in this office the
thirteenth day of December, A.D. 1950 at 11 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover, this eighteenth day
of December in the year of our Lord
one thousand nine hundred and fifty.



Harris B. McDowell, Jr.
Secretary of State

Henry A. Whit
Ass't. Secretary of State